

Organ and Tissue Donor Awareness Board
Appoquinimink State Service Center
122 Silver Lake Road Middletown, Delaware 19709
November 19, 2018 10:00 a.m. – 11:30 a.m.

AGENDA

1. Review of Agenda
2. Announcements
3. Consent Agenda
 - a. Minutes of last meeting
 - b. Fiscal Activity Report
 - c. DMV Donor Statistics
 - d. Members' Appointment Status
 - e. GOL Activities Report
4. Old Business
 - a. Strategic Plan Completion
 - b. Additional Old Business
5. New Business
 - a. Election of new officers
 - b. Legislative update
 - Consideration of Highlighting the Tax Check Off Opportunity
 - c. Grant in Aid
 - GOL
 - OTDAB
 - **Applications due by 12/07/2018**
 - d. Additional New Business
6. Adjourn -Next Meeting: Monday February 11, 2019

DIRECTIONS:

From the North: Route 1 South to Middletown/Odessa exit (EXIT 136)
Turn Right onto Route 299 (at traffic light)
Proceed approximately 1 mile and turn Left onto Silver Lake Road
Then turn at the second left into the Middletown High School facility
Continue driving around the back of the school until you get to the other side
Proceed to the Appoquinimink State Service Center entrance (at the sliding glass door)

From the South: Route 1 North to Middletown/Odessa exit (EXIT 136)
Turn Left onto Route 299 (at traffic light)
Proceed approximately 1 mile and turn Left onto Silver Lake Road
Then turn at the second left into the Middletown High School facility
Continue driving around the back of the school until you get to the other side
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